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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the August 19, 2002 Executive Committee Meeting Minutes</u> | 2. Review and approve the August 19, 2002 Executive Committee meeting minutes. |

TRANSPORTATION ITEM

3. Transportation Policy Committee Update

On September 20-21, a retreat was held for the Transportation Policy Committee. The Committee discussed the transportation and air quality challenges facing this region and began the process of developing a plan for the extension of the one-half cent sales tax for transportation. An update on the activities of the Committee will be provided to the members of the Executive Committee.

3. For information and discussion.

AIR QUALITY ITEM

4. Air Quality Update

At the September Transportation Policy Committee retreat, issues with the lawsuit filed by the Arizona Center for Law in the Public Interest were discussed. The Center is challenging the Environmental Protection Agency approval of the Revised MAG 1999 Particulate Plan for PM-10. If the plan approval is vacated, federal transportation funds could be lost and major transportation projects could be stopped. It was the consensus of the Committee that a unified strategy should be developed for effective representation for the region. Please refer to the enclosed material.

4. Recommend that a unified strategy be developed for effective representation for the region.

GENERAL ITEMS

5. Discussion of Regional Development Scope of Work

At the May Regional Council meeting, the FY 2003 Unified Planning Work Program and Annual Budget was approved. In discussing the Work Program, members requested that the funding for adding staff members to report on regionally significant projects be placed in contingency and that a discussion be held by the Regional Council regarding the scope of

5. For information and discussion.

work for the project. Several member agencies have advocated a more incremental approach, focusing on information sharing, informal review and the development of an annual report. With current economic times, this suggested approach has been further modified, to assist member agencies with economic information which is at the forefront of development and infrastructure decision. It is anticipated the scope of work will be discussed in October and possible action taken at the December 11, 2002 Regional Council meeting. Please refer to the enclosed material.

6. Executive Director's Recruitment Update

An update will be provided on the recruitment of the MAG Executive Director.

7. Adjournment of Executive Committee

6. For information.

7. Adjourn the Executive Committee.

October 14, 2002

TO: Members of the Regional Community Partners Board of Directors

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE REGIONAL COMMUNITY PARTNERS BOARD OF DIRECTORS

Monday, October 21, 2002 - 12:00 noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the Regional Community Partners Board of Directors has been scheduled for the time and place noted above. Members of the Regional Community Partners Board of Directors may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Interim Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Regional Community Partners – Human Services Campus

On December 11, 2000, MAG received approval from the Internal Revenue Service to form a 501(c)(3) organization called Regional Community Partners. This organization was formed to support programs such as domestic violence and homeless planning. Activities under this corporation are exempt from federal income tax under section 501 (a) of the Internal Revenue Code. The governing body of the Regional Community Partners is the MAG Executive Committee.

2. Approve having the Regional Community Partners Board of Directors accept funds for the development of the Human Services Campus, specifically for the Day Resource Center.

To help address our homeless planning effort, the Regional Council formed the MAG Continuum of Care Committee on Homelessness. This committee has been an active supporter of the new Human Services Campus being developed to address the needs of the homeless population in our region. The campus will consist of a variety of human service agencies such as St. Vincent de Paul, Central Arizona Shelter Services, Health Care for the Homeless, and a new organization called the Day Resource Center (DRC), which is currently under development. Campus Partners LLC, the umbrella for the Human Services Campus, is requesting that Regional Community Partners Board of Directors accept funds for the development of the Human Services Campus, specifically for the Day Resource Center. Please refer to the enclosed material.

3. Adjournment of the Regional Community Partners

3. Adjourn the Regional Community Partners.

October 14, 2002

TO: Members of the Maricopa Association of Governments Information Center (MAGIC) Board of Directors

FROM: Mayor Wendy Feldman-Kerr, Queen Creek, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MARICOPA ASSOCIATION OF GOVERNMENTS INFORMATION CENTER (MAGIC) BOARD OF DIRECTORS

Monday, October 21, 2002 - 12:00 noon
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the Maricopa Association of Government Information Center (MAGIC) Board of Directors has been scheduled for the time and place noted above. Members of MAGIC Board of Directors may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 968-4474 or Dennis Smith, MAG Interim Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Maricopa Association of Governments Information Center – Update and Receipt of Funds from the Central Arizona Project

On June 29, 2000, MAG received approval from the Internal Revenue Service to form a 501(c)(3) organization called Maricopa Association of Governments Information Center (MAGIC). The purpose of the corporation is to utilize data and information through MAG to make MAG's specialized information and services more available to

2. For information and discussion.

member agencies, private sector businesses and individuals, and other public sector agencies, and to provide additional fee-earning activities outside its work program commitments through customized formatting, data collection and technical analysis. The governing body of MAGIC is the MAG Executive Committee.

Recently, MAG received \$50,000 from the Central Arizona Project (CAP), to provide customized population projections for geography specified by CAP. To assist in developing this information, MAG has hired an intern to assist the Information Services Division. Staff will provide a general update on the activities of the MAG Information Center.

3. Adjournment of the MAG Information Center.

3. Adjourn the MAG Information Center.